



**THE COMMITTEE ON INFRASTRUCTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair  
Councilmember Myrtle Cole, Vice Chair  
Councilmember Lorie Zapf  
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, OCTOBER 21, 2015, AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant  
Email: [lfriedman@sandiego.gov](mailto:lfriedman@sandiego.gov) or (619) 236-7309**

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Committee members present: Kersey, Cole, Zapf, Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

September 16, 2015

**NON-AGENDA PUBLIC COMMENT** : Martha Welch discussed water investment being a county-wide issue and should not be the sole responsibility of the City.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT**: Councilmember Emerald discussed the Fire-House Bond she is proposing as a ballot measure for November 2016.

Mayoral Representative, Katherine Johnston alerted the Councilmembers to a memo released by the Public Utilities Department regarding the implications of the proposed water rate increase on infrastructure projects throughout the City.

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of EXECUTING THE CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR THE MBC CHEMICAL SYSTEM IMPROVEMENT PHASE II AND MBC ODOR CONTROL FACILITIES UPGRADES PROJECTS

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED CIVIL ENGINEERING AGREEMENT WITH RICK ENGINEERING

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO THE AGREEMENT WITH SIMON WONG ENGINEERING FOR PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION SUPPORT FOR THE MIRAMAR CLEARWELL IMPROVEMENTS PROJECT

Motion by Councilmember Emerald to recommend Council introduce the ordinance. Second by Vice-Chair Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED CIVIL ENGINEERING AGREEMENT WITH KLEINFEDLER/ SIMON WONG ENGINEERING

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-5: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED CIVIL ENGINEERING AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION

Motion by Councilmember Emerald to recommendation Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-6: Review report from the Transportation and Storm Water Department requesting Council approval of CONSULTANT AGREEMENT WITH STC TRAFFIC, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR AS-NEEDED INTELLIGENT TRANSPORTATION SYSTEMS (ITS) CONSULTING SERVICES

Motion by Councilmember Emerald to recommendation Council adopt the resolution. Second by Vice-Chair Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None

Not Present: None

**DISCUSSION AGENDA:**

ITEM-7: Review report from the Planning Department requesting Council approval of  
PIAZZA FAMIGLIA AGREEMENTS

Motion by Councilmember Emerald to recommend Council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-8: Review report from the Environmental Services Department requesting Council approval of SOLAR POWER & SERVICES AGREEMENT FOR CITY SITES

Motion by Councilmember Zapf to recommend Council introduce the ordinance. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

Mark Kersey  
Chair